



**GYMNASTICS SASKATCHEWAN INC.
ANNUAL GENERAL MEETING
SATURDAY, NOVEMBER 7, 2020
ZOOM ONLINE – 12 NOON**

MINUTES

CLUBS/DELEGATES IN ATTENDANCE

Amazing Adventure - Devlin Williams
Calico Gymnastics Club - Karlee Lemmerich, Angela Bley, Kristin Rogers
Can-Am Gymnastics Club – Leigh Stoddart, Chelsey Salmaso, Sam Anderson
Gymnastics Adventure - Amanda Brodner
Gymtastiks of Moose Jaw - Lacey Smith
Marian Gymnastics Club - Chris Baraniuk, Cheryl Walker
Marian Recreation Maximus Gymnastics - Dana Brass Brenda Lanois
Prince Albert Aerials Gymnastics Club - Mike Amouri, Staci Hayes, Eva Gansague
Queen City Gymnastics Club - Anna Zirk
Regina Rhythmic Gymnastics Club - Megan Bialowas, Vivian Slinn
Ritmo Gymnastics Club - Dalena Juarez
Taiso Gymnastics Club – Markos Baikas
T & T Adventure - Danielle Roy
Tisdale Twisters Gymnastics Club - Jody Armstrong, Erin Dalaet
Wascana Rhythmic Gymnastics Club - Nikki Czemereres, Nadia Frew, Yulia Malin
Other - Kara Thorpe, Julie Levasseur

Board of Directors and Staff Gymnastics Saskatchewan

Board – Dale Reed, Lorne Lasuita, Dennis Oppenlander, Paula Hesselink, Sheralynn Steele, Nicole Templeton, Maxine MacKenzie-Cox, Glenys Sylvestre; Staff - Klara Miller, Cheryl Russell, Kristi Mandzuk, Jamie Benson
Nominations Committee Chair - Bev Dickinson
Guest – Hilary Neiszner

1. WELCOME

Dale Reed, Chairperson of the Board, welcomed the delegates, reviewed the Zoom meeting format, and introduced the Board of Directors. The meeting was called to order at 12:05 pm.

2. ADOPTION OF THE AGENDA

Motion Dalena Juarez/Dana Brass

To adopt the agenda as presented.

Carried

3. ADOPTION OF THE 2019 AGM MINUTES

Motion Mike Amouri/Leigh Stoddart

To adopt the minutes of the 2019 Annual General Meeting as presented.

Carried

4. ANNUAL REPORT

The 2019-2020 Gymnastics Saskatchewan Annual Report was previously circulated and made available online.

Motion Danielle Roy/Megan Bialowas

To adopt the 2019-2020 Gymnastics Saskatchewan Annual Report.

Carried

5. CLUB REPORTS

Representatives from each club invited to present brief verbal reports on their activities. Dana Brass shared highlights, successes and challenges for Marian Rec over the past year, and wished all clubs well with the re-opening and re-building activities.

Dale Reed thanked and commended all clubs for their hard work and meeting challenges during the pandemic.

6. 2019-2020 AUDITED STATEMENT

The audited statement was previously circulated to clubs.

Glenys Sylvester (Audit/Finance Committee member) presented a brief report and highlighted the financial statements.

- Impact of reduced membership revenue will show up mainly in the next fiscal year
- Grant revenue previously guaranteed and was all received
- Reduced revenue is relative to some reduced membership (March-August), no athlete charges for travel, and no hosting revenues
- Expenditures reduced are relative to Covid-19 cancellations (travel, events, courses, camps)
- No Team Sask Gymnaestrada program in this fiscal
- \$350,000 in emergency support distributed to clubs in this year due to Covid-19
- Profits from 2020 have been allocated to future emergency reserve
- Other reserve fund accounts have been rebalanced, with new priorities for future risk/emergencies

Motion Glenys Sylvestre/Julie Levasseur

To adopt the 2019-2020 audited statement as presented.

Carried

Nicole Templeton, (Audit/Finance Committee member) presented information on the appointment of the auditor for the upcoming year.

Motion Nicole Templeton/Sheralynn Steele

To appoint Marcia Herback as the auditor for the fiscal year 2020-2021.

Carried

7. NOMINATING COMMITTEE REPORT

Bev Dickinson presented the report from the Nominating Committee:

Bylaw III – Board of Directors

- The Board of Directors is comprised of 9 elected Directors (3-year staggered terms of office), any GymCan Board Member who is a resident of Saskatchewan, and the CEO of Gymnastics Saskatchewan.
- Bylaw III.3 Nomination and Election - governs the 'Election of Directors'.
- There are three 3-year terms open for nomination due to the expiry of 3-year terms for Dale Reed, Maxine Cox, Nicole Templeton
- There is one 2 year term open for nomination due to Lorne Lasuita filling a previous term by appointment
- In June, a call for nominations was provided to Member Clubs and posted on all social media accounts, with a deadline for receipt of nominations set at October 7, 2020.
- Hilar Ibbot Neizner's nomination was received by the Nominations Committee
- The Committee is, therefore, pleased to provide the following slate of officers:
 - o Dale Reed, Nicole Templeton, Hilary Neizner – 3 year terms
 - o Lorne Lasuita – 2 year term

Bylaw III.3 (a.) Nominations shall not be accepted from the floor

Introduction of Nominees - Bev Dickinson invited all candidates to take a few minutes to share information about their background, and their commitment to leadership as a Director of Gymnastics Saskatchewan.

Motion Jody Armstrong/Kara Thorpe

- o **To ratify the slate of nominees as presented - Dale Reed, Nicole Templeton, Hilary Neizner – 3 year terms and Lorne Lasuita – 2 year term, and to approve their election by acclamation.**

Carried

Bev Dickinson congratulated the Board of Directors on their work over the past challenging year. She also thanked other members of the Nominations & Board Development Committee (Maxine Cox-McKenzie and Paula Hesslink), and also thanked Klara Miller for her support with the nomination process.

Dale Reed thanked Maxine Cox for her years of service to the Board of Directors.

8. ADJOURNMENT

Regina Rhythmic Gym Club thanked the Board of Directors for their hard work and support. Dale Reed extended his thanks to the Gym Sask staff and the Board members.

Dale Reed thanked all club delegates for their attendance and wished everyone well in the upcoming year.

Motion Dana Brass

**To adjourn the 2020 Annual General Meeting.
Carried**

The meeting was adjourned at 12:50 pm.



Klara Miller
Recording Secretary